

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY, CALIFORNIA
AND RECORD OF ACTION**

17

July 29, 2003

FROM: KEN A. MILLER, Director
Department of Public Works - **Solid Waste Management Division**

**SUBJECT: AMENDMENT NO. 2 TO CONSULTING SERVICES CONTRACT NO. 01-691 WITH
LILBURN CORPORATION**

RECOMMENDATION: Approve Amendment No. 2 to Contract No. 01-691 with Lilburn Corporation to extend the contract term to September 30, 2004 for services related to the Milliken Landfill Perimeter Landscape Plan.

BACKGROUND INFORMATION: Contract No. 95-834 between Norcal Waste Systems, Inc. and the County was terminated June 30, 2001. At that date, certain projects were in the process of being completed using subcontractors hired by Norcal Waste Systems, Inc. (and/or its various subsidiaries; collectively "Norcal"). With respect to specific projects, Norcal, the Solid Waste Management Division (SWMD) and Lilburn Corporation (Lilburn) each agreed that the professional services for which Lilburn was currently under subcontract with Norcal would not be completed by midnight June 30, 2001. In order to maintain project continuity and completion of the projects, on June 26, 2001 the County of San Bernardino awarded a contract to Lilburn in the amount of \$91,456 to provide services on eight (8) projects through June 30, 2002. All of those projects, with the exception of the two (2) listed below, were completed by June 30, 2002. On June 11, 2002 the Board approved Amendment No. 1 to Contract No. 01-691 to extend the term of the Contract through June 30, 2003 in order to complete the two (2) projects listed below.

Project Title: Milliken Landfill – Perimeter Landscape Plan
Completion Date: January 31, 2002. Amount: \$6,211.
Description of the project: Design of landscaping for perimeter of landfill; coordinate design with City of Ontario; and develop construction documents and provide construction management.

Project Title: Minor Re-permits – Various Landfills
Completion Date: June 30, 2002. Amount \$5,898.
Description of the project: Provide transfer station re-permitting applications and processing.

Due to the unexpected length of time required to revise the landscaping plans and incorporate review comments from the City of Ontario's Public Works Department, consulting services related to the Milliken Landfill – Perimeter Landscape Plan were not completed by June 30, 2003. In addition, negotiates are ongoing between the City of Ontario and SWMD to determine maintenance responsibilities of the proposed landscaping improvements. The revised estimated completion date for this project is September 30, 2004.

Record of Action of the Board of Supervisors

17

AMENDMENT NO. 2 TO CONSULTING SERVICES CONTRACT NO 01-691 WITH LILBURN CORPORATION

July 29, 2003

Page 2 of 2

17

Services related to the Minor Re-permits – Various Landfills project were completed as of June 30, 2003.

Extending the term of the contract to September 30, 2004 will benefit the County by allowing the consultant adequate time to address the plan check comments, finalize the design and provide technical oversight during the construction of the project. This extension does not change the consultant's scope of work and there is no increase in the total contract amount.

REVIEW BY OTHERS: This item has been reviewed by Robert L. Jocks, Deputy County Counsel, on July 17, 2003 and County Administrative Office (Tom Forster, Administrative Analyst), on July 18, 2003.

FINANCIAL IMPACT: This action will have no impact on the General Fund or the Solid Waste Management budget. There is no increase in the contract amount, just an extension of the term to complete the required services.

COST REDUCTION REVIEW: The County Administrative Office has reviewed this agenda item and concurs with the department's proposal and recommends this action based on the following: At the time the Milliken Landfill ceased accepting waste, the City of Ontario requested the County design and install landscaping along the perimeter of the landfill, where feasible, to provide a visual buffer. The completion of the plans and specifications for this project will allow the County to solicit bids for the construction of the landscaping improvements. The installation of landscaping improvements around the perimeter of the Milliken Landfill will fulfill the County's commitment to the City of Ontario.

SUPERVISORIAL DISTRICT(S): Fourth

PRESENTER: Peter H. Wulfman, 386-8703

17